

# MINUTES

## SPECIAL CITY COUNCIL MEETING

May 30<sup>th</sup>, 2018 – 4:00pm

- I. **CONVENE SPECIAL MEETING/PLEDGE OF ALLEGIANCE:** Mayor Don Daniel led the audience in the Pledge of Allegiance.
- II. **ROLL CALL:** Present were Mayor Don Daniel and Councilors Buck Hakes and Michelle Stevens, Tarla Perdew and Terry Akins. Also present was City Clerk Claire Greenwood and Assistant City Administrator Becky Frank.
- III. **NEW BUSINESS**
  - A. **PUBLIC HEARING: VICTOR ELKS CLUB #367 APPLICATION FOR ISSUANCE OF SPECIAL EVENT LIQUOR PERMIT FOR FRIDAY, JUNE 15TH – SUNDAY JUNE 17TH, 2018, FOR GEM & MINERAL SHOW:** Mayor Don Daniel opened a public hearing. No public comment. Mayor Daniel closed the public hearing.
  - B. **PUBLIC HEARING: VICTOR ELKS CLUB #367 APPLICATION FOR ISSUANCE OF SPECIAL EVENT LIQUOR PERMIT FOR FRIDAY, JULY 20TH – SUNDAY JULY 22TH, 2018, FOR GOLD RUSH DAYS:** Mayor Don Daniel opened a public hearing. No public comment. Mayor Daniel closed the public hearing.
  - C. **PUBLIC HEARING: VICTOR ELKS CLUB #367 APPLICATION FOR ISSUANCE OF SPECIAL EVENT LIQUOR PERMIT FOR SUNDAY AUGUST 26TH, FRIDAY AUGUST 31ST, AND SATURDAY SEPTEMBER 1ST – MONDAY SEPTEMBER 3RD, 2018, FOR VICTOR CELEBRATES THE ARTS:** Mayor Don Daniel opened a public hearing. No public comment. Mayor Daniel closed the public hearing.
  - D. **PUBLIC HEARING: VICTOR ELKS CLUB #367 APPLICATION FOR ISSUANCE OF SPECIAL EVENT LIQUOR PERMIT FOR SATURDAY SEPTEMBER 8TH, 2018 FOR PACK BURRO RACE:** Mayor Don Daniel opened a public hearing. No public comment. Mayor Daniel closed the public hearing. A motion by Tarla Perdew to approve all Victor Elks Club #367 Special Events Liquor Permits was seconded by Terry Akins. All were in favor and the motion carried.
  - E. **PUBLIC HEARING: RoseTy SpiritS LLC. APPLICATION FOR ISSUANCE OF TEMPORARY 30 DAY CITY LIQUOR LICENSE – BEGINNING MAY 30TH, 2018 – ENDING JUNE 30TH, 2018:** Mayor Don Daniel opened a public hearing. New owners from RoseTy SpiritS introduced themselves and expressed excitement for the new acquisition of an existing business. Mayor Daniel closed the public hearing. A motion by Tarla Perdew for the approval of the issuance of a 30 day Temporary City Liquor License for the amended dates of June 15<sup>th</sup> to July 15<sup>th</sup> 2018 was seconded by Buck Hakes. All were in favor and the motion carried.

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**F. CHANGE ORDER #2- LANGSTON CONCRETE-\$173,075.00:** A motion by Buck Hakes to approve the change order #2 for \$173,075.00 was seconded by Michelle Stevens. All were in favor and the motion carried.

**IV. ORDINANCE & RESOLUTION**

**RESOLUTION NO. 2018-05-30.01- A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT:** A motion by Terry Akins to approve the Resolution NO. 2018-05-30.01 was seconded by Tarla Perdew. All were in favor and the motion carried.

**V.ADJOURN:** A motion by Buck Hakes to adjourn was seconded by Terry Akins. All were in favor and the motion carried.

**ATTEST:**

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**Don Daniel, Mayor**

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**Claire Greenwood, City Clerk**